

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Minutes

Tuesday, February 13, 2007

1:15 PM

City Hall, Room 16

Audit, Finance and Legislative Committee

Mayor Pegeen Hanrahan, (Chair)

Mayor-Commissioner Pro Tem Craig Lowe, (Vice Chair)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER - 1:45 PM

ROLL CALL

NOTE: Commissioner Jack Donovan was also in attendance.

Present: Pegeen Hanrahan and Craig Lowe

ADOPTION OF THE AGENDA

The agenda was adopted by consensus.

APPROVAL OF MINUTES

060952. **Audit, Finance and Legislative Committee Minutes (B)**

RECOMMENDATION *The Audit, Finance and Legislative Committee approve the minutes of Tuesday, November 28, 2006, as circulated.*

Approved as Recommended

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DISCUSSION ITEMS

060948. **Review of Gainesville Fire Rescue Overtime (B)**

City Auditor Brent Godshalk gave a presentation.

RECOMMENDATION *The Audit, Finance and Legislative Committee recommend that the City Commission: 1) Accept the City Auditor's report and the City Manager's response; and 2) instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.*

Recommended for Approval

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060949. **Review of the GRU Small Business Enterprise Program (B)**

City Auditor Brent Godshalk gave a presentation.

NOTE: The Committee requested the City Auditor provide a presentation on the City's Local Preference and SBE/MBE Programs to the City Commission. (Scheduled for February 26, 2007 City Commission Meeting)

RECOMMENDATION

The Audit, Finance and Legislative Committee recommend that the City Commission: 1) Accept the City Auditor's report and the response from the Interim General Manager for Utilities; and 2) instruct the City Auditor to conduct a follow-up review on recommendations made and report the results to the Audit, Finance and Legislative Committee.

Recommended for Approval

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060950.**First Amendment to the FY 2007 General Government Financial and Operating Plan (B)**

City Budget Coordinator Tom Bird gave a presentation.

RECOMMENDATION

The Audit, Finance and Legislative Committee: 1) Review the proposed amendatory budget resolution, and if acceptable; and 2) recommend the City Commission adopt the first amendment to the Fiscal Year 2007 General Government Financial and Operating Plan Budget.

Recommended for Approval

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060951.**Fiscal Year 2007 Operating Funds Quarterly Monitoring Report - Quarter Ending December 31, 2006 (B)**

City Finance Director Mark Benton gave a presentation.

RECOMMENDATION

The Audit, Finance and Legislative Committee review and recommend that the City Commission receive the quarterly budget monitoring report for the quarter ended December 31, 2006.

Recommended for Approval

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MEMBER COMMENT**CITIZEN COMMENT****NEW BUSINESS**

NEXT MEETING DATE

ADJOURNMENT - 2:35 PM